APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/1016

PREPARED BY: Herb Hyman

SUBJECT: Resolution

AFFECTED DISTRICT: All

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION FOR AUTOMOBILES, TRUCKS, AND HEAVY EQUIPMENT.

REPORT IN BRIEF: The Town needs to replace vehicles within its fleet that have high mileage and corresponding high maintenance costs, and replace vehicles which have been taken out of service due to vehicle crashes. The State of Florida and The Florida Sheriff's Association both have conducted a competitive bid for automobiles, trucks and heavy equipment. Pricing on these contracts are beneficial to the Town because the major auto manufacturers have made pricing concessions due of the high volume of purchases made off these contracts. The Procurement Manager will look at each contract for the vehicles we need to buy and choose the contract that is more economically advantageous. Both contracts are too voluminous to attach but are on file in the Purchasing Department Approval of this resolution will allow staff to replace vehicles as needed provided that the total dollars spent does not exceed the established budget. Attached hereto is the replacement list that was developed several months ago to assist with the budget preparation process. This list can be modified as necessary.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: Not to exceed established budget

Account name and number: Vehicle Maintenance-capital outlay

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):
Contract Amendment

RESOLUTION NO.

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BIDS AWARDED BY THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION FOR AUTOMOBILES, TRUCKS AND HEAVY EQUIPMENT.

WHEREAS, the Town is in need of replacement vehicles; and

WHEREAS, the State of Florida and the Florida Sheriff's Association solicited bids for such automobiles, trucks and heavy equipment; and

WHEREAS, the Town will purchase the needed vehicles and heavy equipment from whichever contract is more economically advantageous; and

WHEREAS, staff requests the latitude to buy vehicles and heavy equipment as needed provided that the total dollars spent on replacement vehicles and heavy equipment does not exceed the established budgets; and

WHEREAS, any vehicles purchased from the Law Enforcement Trust Fund will be in compliance with Florida State Statute 932.704 and will not be a recurring cost; and

WHEREAS, after review, the Town Council wishes to approve the bids awarded by the State of Florida and the Florida Sheriff's Association to the lowest bidder for each geographic section of the State.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council approves the bids awarded by the State of Florida and the Florida Sheriff's Association to the lowest bidder for each geographic section of the State and approves the purchase of required vehicles and heavy equipment in an amount not to exceed the established budget.

SECTION 2. The Town Council hereby authorizes the expenditure from the Vehicle Maintenance-Capital Outlay Account, the Police Department-Law Enforcement Trust Fund (if appropriate) and the Capital Improvement Program (if appropriate).

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS	S DAY OF	, 2009
MEMBER		MAYOR/COUNCIL
Attest:		
TOWN CLERK		
APPROVED THIS	DAY OF	, 2009

4/1/2009	APPROVED I	REPLAC	CEMEN.	T LIST (2009)		REPLACE
UNIT	MILEAGE	YEAR	MAKE	MODEL	REPLACE WITH	DEPT
15605	RETIRED	2001	FORD	CROWN VIC	PURSUIT	PD
17305	122910	2001	FORD	CROWN VIC	PD ADMIN	PD
30505	120171	2003	FORD	CROWN VIC	PURSUIT	PD
31705	112170	2003	FORD	CROWN VIC	PURSUIT	PD
30705	102410	2003	FORD	CROWN VIC	PURSUIT	PD
807310	100880	1998	FORD	CROWN VIC	SAME TYPE	UTILITIE
130206	98677	2003	FORD	EXPEDITION	SAME TYPE	FIRE
90405	98470	1999	FORD	CROWN VIC	PURSUIT	PD
14305	97392	2001	FORD	CROWN VIC	PURSUIT	PD
17205	95369	2001	FORD	CROWN VIC	PD ADMIN	PD
30605	94992	2003	FORD	CROWN VIC	PURSUIT	PD
00705	94865	2000	FORD	CROWN VIC	PURSUIT	PD
14005	93805	2001	FORD	CROWN VIC	PURSUIT	PD
17605	88071	2001	FORD	CROWN VIC	PD ADMIN	PD
90505	87365	1999	FORD	CROWN VIC	PURSUIT	PD
17505	85093	2001	FORD	CROWN VIC	PD ADMIN	PD
00605	84825	2000	FORD	CROWN VIC	PURSUIT	PD
90105	83962	1999	FORD	CROWN VIC	PURSUIT	PD
16705	82090	2001	FORD	CROWN VIC	PURSUIT	PD
90205	81372	1999	FORD	CROWN VIC	PURSUIT	PD
29805	79479	2002	DODGE	INTREPID	PURSUIT	PD
00805	80058	2000	FORD	CROWN VIC	PURSUIT	PD
89705	77020	1998	FORD	CROWN VIC	PURSUIT	PD
DS4702	98334	2001	GMC	JIMMY 4X4	SAME TYPE	ENG
DS5409	91225	2001	CHEVY	S10	SMALL SUV 4 X 4	P&Z
130306	84535	2003	FORD	EXPEDITION	SAME TYPE	FIRE
dd To Fleet	F-150	SALA ANA ANA ANA ANA ANA ANA				UTILITIE